



**Virginia Commonwealth University
Academic and Health Affairs Committee of the Board of Visitors**

Minutes

Date: September 18, 2014
Time: 9:20 a.m. – 10:50 a.m.
Location: Student Commons, Richmond Salons III, 907 Floyd Avenue, Richmond,
VA

Present: Ms. Jacquelyn E. Stone, Chair
Dr. Robert D. Holsworth, Vice-Chair
Mr. Michael D. Fraizer
Mr. Franklin Hall
Mr. Sudhakar V. Shenoy
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Mr. William M. Ginther, Rector
Dr. Michael Rao
Ms. Madelyn Wessel
Staff from VCU and VCUHS
Member of the press

The meeting was called to order at 9:20 a.m. by Ms. Stone and, on motion made and seconded, the Academic and Health Affairs Committee recommended to the full Board the approval of the following consent agenda items:

- Minutes of the Meeting held on May 9, 2014
- Proposal to Establish New MS and PhD Degree Programs in Oral Health Research
- Proposal to Revise the Master of Science in Rehabilitation Counseling Curriculum From 48 to 60 Credit Hours and to Change the Name of the Degree Program from the Master of Science in Rehabilitation Counseling to the Master of Science in Rehabilitation and Mental Health Counseling

The following items were presented for information and after general discussion follow-up requests were made:

- Committee Dashboard Review was presented by Dr. Weincek. Dr. Weincek reviewed the progress toward meeting the 2013-14 goals for the Committee and discussed several suggested changes.
- Health Science Report was presented by Dr. Retchin. Dr. Retchin updated the Committee on centers and institutes within health sciences as well as the Health Sciences Academy and the Summer Academic Enrichment Program.
- Academic Affairs Report was presented by Dr. Weincek. Dr. Weincek discussed initiative within academic affairs, including key drivers for future success, identified activities to support those drivers and highlighted activities supporting our “One University.”
- Strategic Enrollment Management and Planning was presented by Dr. Weincek and Dr. Schultheis. Mr. Weincek and Dr. Schultheis discuss undergraduate fall 2014 admissions data and future strategies and issues related to VCU’s enrollment plans.
- Faculty Representative Report was presented by Mr. Fauri and 2014-15 leadership was discussed.
- Staff Senate Report was presented by Mr. Hicks and 2014-15 leadership was discussed as well as the second professional development event planned for October 2014, “Positive Power of You”.
- Student Representative Report was presented by Ms. Jackson. Ms. Jackson introduced herself and the alternate representative, Mr. Halpern. Ms. Jackson also discussed issues of concern to students.

The meeting was adjourned at 10:49 a.m.